

**INSURANCE AND INDEMNITY LAW SECTION
OF THE
STATE BAR OF MICHIGAN**

Minutes of the Council Meeting
May 11, 2010
Caledonia, Michigan

Present:

Tim Casey
Marty Brown
Gary Bartosiewicz
Ed Freeland (via phone)
Hal Carroll (via phone)
Mark Cooper (via phone)
Dan Hale (via phone)
Steve Fox (via phone)
Catherine Heise (via phone)
Rob Ellis (via phone)
Ellen Jannette (via phone)
Elaine Pohl (via phone)

Welcome and call to order

The meeting was called to order at 4:12 p.m. and opened with a reading of the antitrust statement by Tim Casey.

I. Approval of the Meeting Minutes

A. It was moved (Hal Carroll) and seconded (Marty Brown) to tentatively approve the minutes of the March 9, 2010 Council meeting pending approval by a quorum of the Council. Motion carried (*unanimous*).

Additional members of the Council subsequently approved the minutes of the March 9, 2010 Council meeting such that a quorum approved them.

II. Treasurer's Report

A. Tim Casey provided the Treasurer's Report in Kathleen Lopilato's absence. It was reported that the Section has a balance of approximately \$ 16,500.00.

III. Chair's Report

- A. The Chair incorporated his report items under Old Business and New Business.

IV. Website Manager Report

No report was made.

V. Editor's Report

- A. The Editor reported that additional regular articles are needed for the next issue of the Journal.

VI. Committee Reports

- A. Legislative/Regulatory Committee. Gus Igwe will take the position of Chair for the committee.

VII. Old Business

- A. Mark Cooper is preparing for the upcoming Annual Meeting and there was discussion regarding potential topics for speakers.
- B. Mark Cooper will attend the State Bar Leadership Forum in June.
- C. Tim Casey will attend the Real Property Law Conference in June.
- D. There was discussion regarding co-sponsorship of a program or seminar through ICLE, including the attending costs. Tim Casey will continue to investigate.

VIII. New Business

- A. There was discussion regarding the solicitation by Michigan Lawyers Weekly for articles for its July issue focusing on insurance.
- B. Tim Casey reported on proposed revisions to the Michigan Court Rules relating to case evaluation. He will attend a meeting in June with the Supreme Court Administrative Office regarding the proposed revisions. He will circulate the proposed revisions for any comments or suggestions.
- C. The next meeting was scheduled for July 13, 2010 at 4:00. The meeting will be held at Jaffe Raitt's offices in Southfield.

IX. Adjournment

It was moved (Gary Bartosiewicz) and seconded (Hal Carroll) that the meeting be adjourned at 5:05 p.m. *Motion carried* (unanimous). Meeting adjourned.